

Lei ZHANG

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CEC LIMITED)
Date of publication	31.12.2019

Names (4)

Last name/Name	ZHANG
First name/Name	Lei
Full name/Name	Lei ZHANG
Type	Name

Last name/Name	ZHANG
First name/Name	Shi
Full name/Name	Shi ZHANG
Type	Alias
Quality	Strong

Last name/Name	LEI
First name/Name	Zhang
Full name/Name	Zhang LEI
Type	Alias
Quality	Strong

Last name/Name	CHANG
First name/Name	Eric
Full name/Name	Eric CHANG
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1976-01-03
Place	Shanghai, China
Country	China

Identification documents (4)

Type	Passport: G23851362
Country	China

Type	National ID No.: 320202197601030513
Country	China

Type	Passport: W76048374
Country	China

Type	Chinese Commercial Code: 1728 4320
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Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.